

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

September 10, 2012

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants** **Pages 5-8**

By **RESOLUTION**, ratify and approve payment of warrants 80488 through 80703 totaling \$1,252,492.69.

2. **Minutes** **Pages 9-22**

By **MOTION**, approve the City Council minutes of 7/23/2012 and 8/13/2012.

3. **Quarterly Report of Investments – Quarter Ending June 30, 2012** **Pages 23-34**

Receive, review and file the “City of Auburn Quarterly Investment Report” for the quarter ending June 30, 2012.

4. **695 Dairy Road – Acceptance of Public Improvements, Dedication of Right-of-Way and Pedestrian Access Easement**

Pages 35-40

By **RESOLUTION**, authorize the Director of Public Works to accept the public improvements, the right-of-way dedication and pedestrian access easement associated with the development at 695 Dairy Road on behalf of the City of Auburn.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire.

PUBLIC HEARING

6. **Sign Regulations Ordinance/ Temporary Sign Program** **Pages 41-116**

A. By **MOTION**, introduce and hold a first reading, by title only, of an ordinance repealing Sections 159.185 through 159.207 (entitled Signs), including Appendix B, and adding new sections of the Auburn Municipal Code thereby updating the sign regulations for the City of Auburn, which includes the following actions:

1. Adoption of a Categorical Exemption prepared for the update of the sign ordinance as the appropriate level of environmental review in accordance with Section 15304 (Minor Alterations to Land), Section 15305 (Minor Alterations in the Land Use Limitations) and Section 15311 (Accessory Structures) of the California Environmental Quality Act (CEQA) Guidelines;
2. Adoption of Findings of Fact for approval of the sign ordinance update, as presented in the staff report; and
3. Approval of the sign ordinance update as presented in this staff report.

B. Adopt a **RESOLUTION** thereby continuing to provide the Community Development Director with authority to utilize prosecutorial discretion in the application of the temporary sign requirements terminating ninety (90) days following effectuation of the City's Updated Sign Ordinance.

COUNCIL BUSINESS

7. Performance Budget Discussion/ Fire Department

Pages 117-124

This is an overview of the Fire Department's proposed performance budget. Council may provide direction to staff on any desired changes.

REPORTS

8. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.